

**HAPEVILLE DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, August 8, 2013 6:00 PM**

MINUTES

I. Call to order, Chairman Katrina Bradbury

Chairman Bradbury called the meeting to order at 6:08 PM at 3468 North Fulton Avenue, Hapeville, GA 30354.

II. Roll call

Beth Fortner

Lucas Falor

Alan Hallman

J. Allen Poole

Mike Rast - absent

Scott Whitaker

Scott VanDerbeck - absent

Katrina Bradbury

Susan Perry - absent

III. Welcome

IV. Consideration to approve meeting Minutes of June 6, 2013.

MOTION: Alan Hallman made a motion Scott Whitaker seconded a motion to approve the Minutes of June 6, 2013. Motion carried 6-0.

V. Old Business

- Property Update

Chairman Bradbury stated that air conditioning units had been purchased.

The Board gave consensus to request that the tenants maintain the lawns.

VI. New Business

- Consideration to cancel/reschedule the September 5th meeting.

MOTION: Allen Poole made a motion Alan Hallman seconded a motion to cancel the September 5th meeting and to have a called meeting if necessary. Motion carried 6-0.

VII. Project Status Update - None

VIII. Public Comments

David Burt

IX. Adjourn

MOTION: Scott Whitaker made a motion Alan Hallman seconded a motion to adjourn the meeting at 6:28 PM. Motion carried 6-0.

Respectfully submitted,

Katrina Bradbury, Chairman

Jennifer Elkins, Secretary